

## **APPEAL HEARING MINUTES**

**1. Kind of meeting:** Appeal Hearings

**2. Date:** August 11, 2016      **Place:** Hearings Room

**3. Present:** Jeff Painter, Christopher Curtis, Henry Marsh, SAAG Kristina Alexander, Pam Boggs, Travis Hill, Melissa Custis & Kristie Miles

- 2:05 p.m. - Hearing was called to order
- Pursuant to Section 2.2604 of the Code of Virginia, Chairman Jeffrey Painter designated Deputy Secretary to the Board Chris Curtis, to hear appeal cases today in the absence of Judith Napier.
  - The Turtle – Terence Miller, Manager of Operations
  - A Town Bar and Grill – T. Wayne Biggs, Esq.
- 2:36 p.m. - Approved and Adopted Board Orders for Board Minutes for June and July 2016; H. Marsh motioned, C. Curtis seconded and the motion passed unanimously.
- 2:36 p.m. - Closed session - With no further cases J. Painter moved that the Board enter closed session pursuant to 2.2-3711(A)(7) to receive advice from counsel; 2nd- H. Marsh - the Board unanimously (Painter, C. Curtis, Marsh) voted to go into closed session Attendance at closed session was J. Painter, C. Curtis, H. Marsh, T. Hill, SAAG K. Alexander, and P. Boggs.
- 3:45 p.m. - J. Painter made a motion to return to open session, C. Curtis- seconded the motion and the Board voted unanimously to go back into open session. The Board then certified by voice vote that nothing was discussed in the closed session but legal matters pursuant to 2.2-3711(A)(7). Vote was unanimous.
  - The Turtle - J. Painter motioned to substantiate the charge, but modify the penalty, H. Marsh seconded the motion and it was passed unanimously.
  - A Town Bar and Grill – The Board postponed vote until the next hearing day.
- 3:50 p.m. – With no further business – J. Painter moved to adjourn for the day, C. Curtis - seconded the motion and the vote was passed unanimously.